

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 20, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

- | | |
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| Presentation | Robert M. Wormsley Outstanding County Official of the Year Award |
| Res. No. 1004-33 | A Resolution granting the approval of a Special Permit for a single-wide manufactured home on a tract of land located at 4364 Cummings Highway. [Passed] |
| Res. No. 1004-34A | A Resolution granting the approval of a Special Permit for a single-wide manufactured home on a tract of land located at 9414 Dallas Hollow Road. [No Action Taken] |
| Res. No. 1004-34B | A Resolution granting the approval of a Special Permit for a single-wide manufactured home on a tract of land located at 9414 Dallas Hollow Road. [Passed] |
| Res. No. 1004-35 | A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 8402 Biggs Roads. [Passed] |
| Res. No. 1004-36 | A Resolution to rezone from A-1 Agricultural District to M-1 Industrial District, part of a tract of land located at 5555 Watkins Street. [Passed] |
| Res. No. 1004-37 | A Resolution to rezone from M-1 Industrial District to R-1 Single-Family Residential District, a tract of land located at 5921 Harrison-Ooltewah Road. [Passed] |
| Res. No. 1004-38 | A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 7300 Snow Hill Road. [Passed] |
| Res. No. 1004-39 | A Resolution to approve and accept applications for notary public positions and the bond and oath of notaries public previously elected. [Passed] |
| Reports | Order of Designation – Dan Wade to the Planning Commission Meeting on October 11, 2004 [Noted for the Record] |
| | Juvenile Court Clerk – Quarterly Report [Noted for the Record] |
| Res. No. 1004-40 | A Resolution confirming the reappointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for term ending October 31, 2008. [Passed] |
| Res. No. 1004-41 | A Resolution accepting the Bid of Business Graphic Consultants, Inc. for meth lab promotional items amounting to \$32,470.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed] |

- Res. No. 1004-42 A Resolution amending the County General Fund by adding \$12,500 to the Revenue and Expenditure Budgets of the District Attorney General's Office for the Video Conferencing Program with support from the City of Chattanooga's 2004 Local Law Enforcement Block Grant (LLEBG). **[Passed]**
- Res. No. 1004-43 A resolution extending the provisions of Resolution No. 901-47 relative to the amount of pay and leave afforded to military personnel employed by Hamilton County during a national emergency. **[Passed]**
- Res. No. 1004-44 A Resolution to approve certain Financial Management Policies of Hamilton County Government. **[Passed]**
- Res. No. 1004-45 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of September 1, 2004, through September 30, 2004, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-46 A Resolution accepting the bid of Tennessee Fire Equipment & Safety Supply, LLC for fire fighting coats and pants amounting to \$16,660.00 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-47 A Resolution accepting the bid of Prebul Auto Group for one (1) seven passenger van amounting to \$17,570.00 for the Building & Zoning Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1004-48 A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the roadway name for the following district road: Angie Lane. **[Passed]**
- Res. No. 1004-49 A Resolution authorizing the County Mayor to submit a grant application to the Tennessee Department of Economic and Community Development for \$250,000 to provide infrastructure improvements for Kingdom Media, LLC. **[Passed]**
- Res. No. 1004-50 A Resolution to accept the bid of East Tennessee Grading, Inc. for the Regis Distribution Center parking expansion project amounting to \$294,515 and to authorize the County Mayor to sign any contracts necessary to implement this resolution and to authorize the County Mayor to enter into and execute a Fasttrack Grant in the amount of \$196,950 with the Tennessee Department of Economic and Community Development and to amend the Development Department Revenue and Expenditure Budget by adding \$315,515. **[Passed]**
- Res. No. 1004-51 A Resolution authorizing the County Mayor to sign a contract with a term ending September 30, 2005 for a Juvenile Accountability Block Grant (JABG) through the Tennessee Commission on Children and Youth. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING